FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

Michigan United Conservation Clubs 2101 Wood Street Lansing, Michigan

Wednesday, February 18, 2009

1 p.m. – 4 p.m.

Conference Call Information – Dial: 1-888-557-8511 Access Code: 8718230

I. WELCOME

Lynne Boyd, Chief, Forest, Mineral and Fire Management (FMFM)

Department of Natural Resources

II. ACTION ITEMS

- Adoption of Agenda
- Adoption of Meeting Summary / December 3, 2008
- Officer Elections

III. PUBLIC COMMENT

IV. 2010 BUDGET PROPOSAL

Discussion

- V. ACTION PLAN OF WHAT MIGHT HAPPEN IF ASIAN LONGHORN BEETLE AND OTHER FOREST HEALTH ISSUES ARISE
- VI. DNR RESPONSE MECHANISM WHEN DISEASED STANDS ARE REPORTED
- VII. WOODY BIOMASS UPDATE

VIII. STANDING DISCUSSION ITEMS

- Legislative Update
- NRC Budget Reports
- Improving Public Involvement Process
- Emerging DNR Issues

IX. NEXT MEETING AGENDA ITEMS

Meeting Date: April 15, 2009

Tentative Location: MUCC, Lansing

X. ADJOURN